



Corporate Office :

1/104, Ahuja Chambers, Kumara Krupa Road, Bengaluru – 560 001
T: 080 2225 1555 / 1666 E: info@sunilagro.in

Factory & Registered Office:

Plot 39/A2, Chokkahalli, Hosakote Industrial Area, Hosakote – 562 114
T: 0802 7971 371 / 463 E: billing@sunilagro.in

CIN No.L01111KA1988PLC008861
www.sunilagro.in

To
BSE Limited (BSE)
25th Floor, Phiroze Jeejeebhoy Towers
Dalal Street, Mumbai - 400 001

29th March, 2022

Dear Sir/Madam

Sub: Intimation of Closure of Trading Window

This is with reference to captioned subject, we hereby inform you that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in securities of the Company shall remain closed from **Friday, 01st April, 2022 till the expiry of 48 hours after the declaration of Audited Financial Results of the Company for the 4th Quarter ended 31st March, 2022.**

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of the Board Meeting for declaration of the financial results of the Company for the 4th Quarter ended 31st March, 2022 will be intimated in due course.

We request you to please take this on record and kindly treat this as compliance under the Provisions of SEBI (PIT) Regulations.

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Thanking you
Yours faithfully
For Sunil Agro Foods Limited

Anchal



Anchal Sethia

Company Secretary and Compliance Officer

Membership No: A67520